



## **China Cinda Asset Management Co., Ltd.**

**中國信達資產管理股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

### **List of Directors and their roles and functions:**

#### **1. Executive Directors**

HOU Jianhang (*Chairman*)

CHEN Xiaozhou (*President*)

#### **2. Non-Executive Directors**

LI Honghui

SONG Lizhong

XIAO Yuping

YUAN Hong

ZHANG Guoqing

#### **3. Independent Non-Executive Directors**

CHANG Tso Tung, Stephen

XU Dingbo

ZHU Wuxiang

SUN Baowen

#### **4. Special Committees of the Board of Directors**

There are five special committees under the Board of Directors and their members are as follows:

Strategic Development Committee (8 members): HOU Jianhang (Chairman), LI Honghui, SONG Lizhong, XIAO Yuping, YUAN Hong, ZHANG Guoqing, CHANG Tso Tung, Stephen, SUN Baowen

Audit Committee (4 members): XU Dingbo (Chairman), LI Honghui, CHANG Tso Tung, Stephen, SUN Baowen

Risk Management Committee (5 members): XIAO Yuping (Chairman), CHEN Xiaozhou, LI Honghui, ZHANG Guoqing, XU Dingbo

Nomination and Remuneration Committee (3 members): SUN Baowen (Chairman), SONG Lizhong, ZHU Wuxiang

Connected Transaction Control Committee (3 members): ZHU Wuxiang (Chairman), YUAN Hong, XU Dingbo

*Note:* The Board of Directors appointed Mr. ZHANG Guoqing as the members of the Strategic Development Committee and Risk Management Committee on May 17, 2017.

Beijing, the PRC

May 17, 2017